The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, August 10, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: <u>Ayes</u>: Raymie, Jahner, McCombs <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

Agenda:

Mc Combs moved and Jahner seconded to approve agenda as presented.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

- 1. Approval of Marion County Warrants 241847-242020 through 8/10/2021.
- 2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/27/2021
- 3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

- 1. Mike Nardini, City of Pella presented an overview of a proposed Prairie Ridge Commercial Urban Renewal Area including Exhibit D regarding a joint City/County Agreement. The commercial development includes a proposed Smash Park facility. A City/County Agreement is being requested by the City of Pella due to County Right-of-Way in the proposed Urban Renewal Area. Further discussion also included the possibility of future annexation to include County Right-of-Way.
- 2. Mc Combs moved and Jahner seconded to approve Special Event Application as follows: Freedom for Youth Knoxville Site Back to Program Bash: 9/2/2021
- 3. Chairman Raymie opened a Public Hearing at 9:17 AM regarding a proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established at 66 ft. wide, located in the Southeast Quarter of Section 24, Township 75 North, Range 20 West, and the Southwest Quarter of Section 19, Township 75 North, Range 19 West, of the 5th P.M., locally known as 130th Place. Marion County Engineer Tyler Christian reported responding to various questions from adjoining land owners regarding what the gate structure and signage would look like after the road vacation and noted there were no objections raised. No written comments were received. Jahner moved and Mc Combs seconded to close discussion at 9:21 AM.
- 4. Mc Combs moved and Jahner seconded to approve Resolution 2021-69 authorizing Road Vacation as follows:

Whereas a public hearing was held at 9:00 AM on the 10th day of August 2021, in the office of the Marion County Board of Supervisors and,

Whereas it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road established at 66 ft. wide, located in the Southeast Quarter of Section 24, Township 75 North, Range 20 West, and the Southwest Quarter of Section 19, Township 75 North, Range 19 West, of the 5th P.M., locally known as 130th Pl., and more particularly being described as commencing at the Southeast Corner of a Plat of Survey recorded in Book 2014, Page 1300 in the Marion County Recorder's Office on the east line of the Southwest Quarter of the Southeast Quarter of Section 24, Township 75 North, Range 20 West; thence southwesterly approximately 250 ft. to a road closed barricade and the point of beginning of the road vacation; thence Page 1 of 3

northeasterly approximately 1,830 ft. along said 130th Pl. to another road closed barricade and the end of the road vacation, which is a point approximately 100 ft. south of the south line of a Plat of Survey recorded in Book 2006, Page 4465 in the Marion County Recorder's Office. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

5. Jahner moved and Mc Combs seconded to approve Resolution 2021-69 authorizing Fiscal year 2021-2022 Secondary Road Transfer as follows:

Whereas the Marion County Board of Supervisors approved the transfer of \$2,549,449.00 from the Rural Basic Fund to the Secondary Road under the FY 2021-2022 budget, and,

Whereas according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore, Be It Resolved the transfer of \$2,549,449.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2021-2022, and,

Be It Further Resolved the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

- 6. Jahner moved and Mc Combs seconded to receive and file Marion County Treasurer Annual Report 7/1/2020 6/30/2021.
- 7. Jahner moved and Mc Combs seconded to approve Resolution 2021-67, calling for a Public Referendum to Authorize the Imposition of a Local Sales and Services Tax in the Unincorporated Areas of Marion County, Iowa at a Rate of One Percent (1%) as follows:

Whereas, Chapter 423B, Code of Iowa, authorizes the imposition of a local option sales and service tax within a city or unincorporated area of a county, upon approval of a majority of the electors;

Whereas, the Board of Supervisors of Marion County, Iowa declares its intention to participate in an election for the purpose of permitting the electorate to pass upon the proposition of imposing a one percent (1%) local sales and services tax and requests the question of the imposition of a local sales and services tax be submitted to the registered voters of the unincorporated areas of Marion County, Iowa, according to Chapter 423B Code of Iowa with the particulars of the proposed proposition to be as set forth below.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa:

Section 1. That the County Commissioner of Elections for Marion County, Iowa is hereby requested to call an election for the purpose of establishing a local option sales and services tax for the unincorporated area of Marion County, Iowa pursuant to Chapter 423B, Code of Iowa.

Section 2. That the information required to be furnished to the County Commissioner of Elections by Iowa Administrative Code, Section 721-21.800(3)(b) is as follows:

- A. The rate of the tax shall be one percent (1%).
- B. The date the tax will be imposed shall be January 1, 2024, upon the expiration of the current local option sales and service tax and continue until repealed.
- C. Fifty percent (50%) of the revenues derived from the local option sales and service tax shall be used for community betterment projects or other lawful purposes of the County of Marion, Iowa.
- D. Fifty percent (50%) of the revenues will be used for property tax relief.

Section 3. The Clerk of the Board of Supervisors is hereby directed to file a certified copy of this Resolution with the County Commissioner of Elections of Marion County and with the Marion County Board of Supervisors.

- 8. Chris Nesteby, Marion County Facilities Director updated the Board on the demolition project at the VA Property. The project shut down for the week of Nationals due to traffic. Seven buildings have been demolished so far.
- 9 Board of Supervisor Updates:
 - McCombs South Central Iowa Solid Waste Agency and HIRTA meetings this week
 - Jahner none
 - Raymie none

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 10:11 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors